



AGENDA

Regular Meeting of the Board of Commissioners Housing Authority of the City of Greenville, SC

May 6, 2021 @ 3:00 P.M.

<https://zoom.us/j/97325124981?pwd=UGtIVVZKWVEvUitpL3dYVUtoNmpQdz09>

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.



Board Meeting via ZOOM Meeting (See bottom of page 2 for link and details)

I. CALL TO ORDER

II. ROLL CALL

- Board Members:** Peter Byford Diane Keller Jon Good
 Kirsten Schoettelkotte Rachel Kepley Susan McLarty
 Janie Davis
- City Council Liaison:** Ken Gibson
- City Staff Liaison:** Monique Mattison

III. APPROVAL OF MINUTES

- a. April 1, 2021 – Regular Board Meeting

IV. PUBLIC COMMENT

V. CHIEF EXECUTIVE OFFICER REPORT

- a. Federal Update
- b. Agency Strategic Plan
- c. Agency Dashboard

VI. CONSENT AGENDA

- a. Report of Development
- b. Report of Housing Choice Voucher Operations
- c. Report of Accounting and Finance
- d. Report of Checks Exceeding \$10k



VII. NEW BUSINESS / ACTION ITEMS

- a. **Resolution 2021-09** | Approval of First Amendment to Legal Services Agreement

VIII. ANNOUNCEMENTS

- a. **DEI Training** | 9:00am, ZOOM, Friday, May 7, 2021
b. **Board Meeting** | 3:00 pm, 122 Edinburgh Court, Thursday, June 3, 2021

IX. ADJOURNMENT

ZOOM Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/97325124981?pwd=UGtIVVZKWVVEvUitpL3dYVUtoNmpQdz09>

Meeting ID: 973 2512 4981 Passcode: 764620

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://zoom.us/u/asIPONN5j>